

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

JANUARY 27, 2015 - 7:00 p.m. Study Session			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Code Update regarding Driveway Slope	P	10 Min.	
▶ Authorization for the Mayor to sign Senior Center Lease and Option to Lease	PA	15 Min.	
▶ Authorization for Mayor to sign Supplemental Agreement with KPG for the 228 th St. SW Corridor Improvement Project	PA	10 Min.	
▶ Authorization for Mayor to sign Supplemental Agreement with Perteet for the 228 th St. SW Corridor Improvement Project	PA	10 Min.	
▶ Authorization for Mayor to sign Interlocal Agreement with Mountlake Terrace for the 228 th St. SW Corridor Improvement Project	PA	15 Min.	
▶ Authorization for Mayor to sign Supplemental Agreement with Shannon & Wilson for the Willow Creek Daylighting Project	PA	10 Min.	
▶ Draft Land Use Element – Comprehensive Plan Update	D	30 Min.	
▶ Discussion of draft ordinance to consolidate and clarify animal regulations	D	30 Min.	
▶ Master Use Agreement with Sprint Spectrum	PA	10 Min.	
▶ Police Uniform Vendor Contract Renewal	PA	10 Min.	
▶ Draft ordinance regarding Inattentive Driving	D	15 Min.	
▶ EDBID Small Grants Program	D	20 Min.	
	Total Time	3 Hr. 5 Min.	

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FEBRUARY 3, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Budget Amendment	C		
▶ Public Hearing on Draft Utilities Element for the 2015 Comprehensive Plan Update	PH	10 Min.	
▶ Public Hearing and potential action on draft ordinance to consolidate and clarify animal regulations	D	15 Min.	
▶ Potential action on the Growing Transit Communities Program	D/PA	25 Min.	
	Total Time	50 Min.	

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FEBRUARY 10, 2015 - 7:00 p.m. Study Session			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Utilities Element for the 2015 Comprehensive Plan Update	D	20 Min.	
▶ Public Works Quarterly Project Report	P	15 Min.	
▶ Traffic Impact Fee Annual Report	P	10 Min.	
▶ Authorization for Mayor to sign a Professional Services Agreement for the 2016 Water Comprehensive Plan Update	PA	10 Min.	

▶ Authorization for Mayor to sign an Interlocal Agreement with the City of Lynnwood for Emergency Watermain Interties	PA	10 Min.
▶ Authorization for Mayor to sign an Interlocal Agreement with the City of Lynnwood on City-wide bicycle improvements creating bicycle connections with adjacent jurisdictions	PA	10 Min.
▶ Authorization for Mayor to sign Local Agency Agreement for Construction Management services for the 228 th St. SW Corridor project	PA	15 Min.
▶ Downtown BID Rate Structure	P	30 Min.
	Total Time	2 Hours

FEBRUARY 17, 2015 - 5:00 p.m. Business Meeting		
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>		
▶ Council Vacancy Interviews		
▶ Public Hearing on Draft Economic Development Element for the 2015 Comprehensive Plan Update	PH	35 Min.
	Total Time	

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FEBRUARY 18, 2015 - 6:00 p.m. Business Meeting		
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>		
▶ Council Vacancy Interviews		
	Total Time	

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FEBRUARY 24, 2015 - 7:00 p.m. Study Session		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Draft Eco Dev Element – Comprehensive Plan Update	D	
	Total Time	

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MARCH 3, 2015 - 7:00 p.m. Business Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Council Vacancy Deliberations	D	3 Hrs.
▶ Draft Policies and LOS for Transportation Element – Comprehensive Plan Update	D	
	Total Time	3 Hours

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MARCH 10, 2015 - 7:00 p.m. Study Session		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
	Total Time	

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MARCH 17, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Culture & Urban Design Element – Comprehensive Plan Update	PH	
	Total Time	

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MARCH 24, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Culture & Urban Design Element – Comprehensive Plan Update	D	
	Total Time	

✓ **MARCH 31, 2014 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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APRIL 7, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Street Tree/Streetscape Element – Comprehensive Plan Update	PH	
	Total Time	

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APRIL 14, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Street Tree/Streetscape Element – Comprehensive Plan Update	D	
	Total Time	

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APRIL 21, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Project List for Transportation Element and TMP Update – Comprehensive Plan Update	D	
	Total Time	

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APRIL 28, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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MAY 5, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Transportation Element & TMP – Comprehensive Plan Update	PH	
	Total Time	

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MAY 12, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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MAY 19, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Capital Facilities Element – Comprehensive Plan Update	PH	
	Total Time	

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MAY 26, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Capital Facilities Element – Comprehensive Plan Update	D	
	Total Time	

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JUNE 2, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Street Tree/Streetscape Element – Comprehensive Plan Update	PH	
	Total Time	

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JUNE 9, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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JUNE 16, 2015 - 7:00 p.m. Business MeetingSpecial Meeting? yes ☐ no ☒

▶ Public Hearing on Proposed Comprehensive Plan Update

PH

Total Time

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JUNE 23, 2015 - 7:00 p.m. Study SessionSpecial Meeting? yes ☐ no ☒

▶ Proposed 2015 Comprehensive Plan Update

D

Total Time

✓ **JUNE 30, 2014 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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JULY 7, 2015 - 7:00 p.m. Business MeetingSpecial Meeting? yes ☐ no ☒

▶ Adoption of 2015 Comprehensive Plan Update

A

Total Time

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4th Tuesday of March, June, September, and December.* (*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

Interim Ordinances: